

**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: JUNE 20, 2006**

**- CALL TO ORDER**

**MINUTES:**

PRESENT: COUNCILMEMBERS TARKANIAN and ROSS

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, and DEPUTY CITY CLERK YDOLEENA YTURRALDE

**- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW**

**MINUTES:**

ANNOUNCEMENT MADE - meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Bulletin Board, City Hall Plaza (next door to Metro Records)

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:00)

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ **CONSENT**

☒ **DISCUSSION**

**SUBJECT:**

**NEW BILL:**

Bill No. 2006-29 - Annexation No. ANX-12359 - Property location: At 3523 North Jones Boulevard; Petitioned by: Pamela Wokin Trust; Acreage: 2.35 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Steven D. Ross

**Fiscal Impact:**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located at 3523 North Jones Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 21, 2006) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2006-29 and Location Map

**MOTION:**

**COUNCILMAN ROSS recommended Bill 2006-29 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILWOMAN TARKANIAN concurred.**

**MINUTES:**

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED stated the bill involves a standard, owner-requested annexation that is in order. He recommended approval.

No one appeared in opposition.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:01 - 4:02)

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ **CONSENT**

☒ **DISCUSSION**

**SUBJECT:**

**NEW BILL:**

Bill No. 2006-30 - Annexation No. ANX-12490 - Property location: At 1625 Leonard Lane; Petitioned by: B. S. Property Management; Acreage: 1.17 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact:**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located at 1625 Leonard Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 21, 2006) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2006-30 and Location Map

**MOTION:**

**COUNCILMAN ROSS recommended Bill 2006-30 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILWOMAN TARKANIAN concurred.**

**MINUTES:**

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED stated this bill involves a single parcel, owner-requested annexation that is in order. He recommended approval.

No one appeared in opposition.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:02 - 4:03)

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐ **CONSENT**☒ **DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2006-31 - Amends solid waste and recycling regulations by updating service rates, adding rates for overflow collections, eliminating fees for discontinuing service, deregulating rates for competitive-service areas, increasing frequency-of-service options, authorizing pilot programs for recycling, adding customer service standards, revising late-payment penalties, adding minimum container requirements, and facilitating recycling by materials recovery facilities. Proposed by Mark R. Vincent, Director, Department of Finance and Business Services

**Fiscal Impact:**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Since the last changes in the City's solid waste regulations in 2004 numerous changes have occurred at State and local levels governing the management of solid waste. This bill takes into account the discrepancies between the City's provisions and these changes, and includes provisions that provide for: (1) updated service rates; (2) additional collection service options for businesses; (3) minimum container requirements except for single-family residences and duplexes; (4) additional collection fees for containers with overflowing waste; (5) relief from discontinuation of service fees; (6) deregulation of rates for the collection of construction and demolition waste and facilitating the recycling of such waste; (7) pilot programs for recycling; and (8) customer service requirements for a franchisee's telephone answering system.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

1. Bill No. 2006-31
2. Business Impact Statement

**MOTION:**

**COUNCILWOMAN TARKANIAN recommended Bill 2006-31 be held in abeyance to the Recommending Committee meeting of 7/11/2006. COUNCILMAN ROSS concurred.**

**MINUTES:**

COUNCILWOMAN TARKANIAN declared the Public Hearing open. COUNCILWOMAN TARKANIAN announced that due to the arrival of new information, she would prefer holding this matter in abeyance.

TODD FARLOW, 240 North 19th Street, acknowledged that he was present when the original contract with Silver State was put into effect. He recollected that the origination of the contract derived because many would abuse the use of another's trash bin or would simply litter. In an attempt to mediate the

**RECOMMENDING COMMITTEE MEETING OF: JUNE 20, 2006****MINUTES - Continued:**

situation, the City mandated all to subscribe to the service. MR. FARLOW described different scenarios that would be unclear with the amendments to the regulations and services provided by Republic Service and noted his displeasure.

MARK VINCENT, Finance Director, appeared with CHRIS WARE, Franchise Officer. MR. VINCENT explained that the ordinance would impose certain guidelines upon Republic Services before any overflow charges could be assessed, and he noted that the overflow charge would only affect non-residential customers. He outlined different examples that would cause overflow fees and the process that must take place to impose those additional fees. The amendment addresses any waivers of overflow charges assessed by the City and/or Republic Services. MR. VINCENT noted staff's support of the amendment.

COUNCILMAN ROSS acknowledged that this amendment is the result of a tremendous effort to begin mitigating existing issues with business customers. Upon COUNCILMAN ROSS'S inquiry, MR. VINCENT detailed specific provisions that address multiple dwelling complexes. MR. WARE noted that single-family residences and duplexes are classified as residential; a triplex unit or more is classified as a multiple dwelling unit that is treated as a commercial situation. There are minimum container requirements for a complex greater than two units and those that do not comply would be subject to the overflow charges. Republic Services would document any overflowing trash bins and charge accordingly. At that time, the business could determine if the minimum required is sufficient and upgrade the size of the bin or continue being charged the overflow fees. COUNCILMAN ROSS favored the idea that businesses would be encouraged to manage their own expenses according to the amount of trash collected, in conjunction with the size of bin used, the frequency of collection and the containment of the bins themselves. MR. WARE noted that all associated charges would go to Republic Services.

COUNCILWOMAN TARKANIAN concurred that this is an excellent beginning to address ongoing trash-related issues. While the intention is tremendous, she suggested an abeyance to allow more time to discuss details, obtain and consider additional input and handle other aspects involved that pertain to pickup dates, left trash and disorganized bin areas.

BOB COYLE, President of Republic Services, commended MR. WARE'S efforts to improve the ordinance. He gave examples of issues that would incur an additional fee and noted that the revisions simply allow customers to have a variety of rate structures as opposed to commercial versus residential rates. Republic Services handles several complaints that involve pictures and notification letters of violations and/or recommendations to upgrade their services. This amendment would enhance the ordinance according to the rapid growth of the suburbia, help commercial complexes to better mitigate their trash and help enforce cleaner neighborhoods altogether.

COUNCILMAN ROSS attributed credit to Republic Services, Code Enforcement and City staff for taking the initiative to better the situation. He concurred with COUNCILWOMAN TARKANIAN that this is the beginning of a definite benefit for the entire Valley and that holding this matter in abeyance would allow time to thoroughly address every related aspect.

PAM HINES, Supervisor of Code Enforcement Neighborhood Services Department, acknowledged

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**MINUTES - Continued:**

everyone's effort to improve the ordinance, confirmed that the revisions would improve the enforcement of proper trash handling and gave examples of areas within the City that have improved by following the suggestions that are to become part of the ordinance. She thanked the Committee for considering this amendment, as it will become a great aid to Code Enforcements.

COUNCILMAN ROSS expressed concern that the proposed revisions might not be tough enough to address all the issues. COUNCILWOMAN TARKANIAN urged for the opportunity to consider feedback about this ordinance before recommending it to Council. MR. COYLE commented that the ordinance, as it is currently written, covers several instances that the City would manage such as complaints and further revisions, although it would not be possible to track all complaints.

MR. FARLOW expressed concern for those who create additional fees upon apartment complexes when dumpsters are used by outsiders without permission. It would be difficult to monitor those problems and expenses for apartment managers. MR. FARLOW requested that all trash that is left for pickup be taken away without additional fees. He gave examples of miscellaneous fees imposed in other municipalities and encouraged all citizens to recycle.

COUNCILMAN ROSS noted his support of the amendment and pointed out that there is a pilot program for recycling. He supported the request to hold this matter in abeyance.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.

(4:03 - 4:39)

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CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

**MINUTES:**

BOB COYLE, President of Republic Services, announced the days and locations of future Recycling Public Input meetings held throughout the entire Valley. The meetings begin at 6:30 p.m. and are held Tuesdays in North Las Vegas, Wednesday nights in Las Vegas and Thursday nights in Henderson. COUNCILWOMAN TARKANIAN stated that a member of City staff belongs to the Clark County Recycling Advisory Committee and provides her with exceptional information.

(4:39 - 4:40)

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THE MEETING ADJOURNED AT 4:40 P.M.

Respectfully submitted:

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Ydoleena Yturralde, Deputy City Clerk  
June 21, 2006